

SECURITIES AND EXCHANGE )  
COMMISSION, )  
)  
Plaintiff, )  
)  
vs. )  
)  
MATTHEW KOPSKY, et al., )  
)  
Defendants. )

**MEMORANDUM AND ORDER**

After careful consideration,

**IT IS HEREBY ORDERED** that this case will be re-referred to alternative dispute resolution before mediator Richard Sher on **April 1, 2008**, and that reference shall terminate on **June 1, 2008**. This order shall serve as the only order of re-referral and the parties do not need to file any additional paperwork with the Court, **but they must comply with any requests by mediator Richard Sher for supplemental mediation statements or any other paperwork that he may require.**

**IT IS FURTHER ORDERED** that any motions to dismiss, for summary judgment or motions for judgment on the pleadings must be filed no later than **June 15, 2008**. Opposition briefs shall be filed no later than **July 15, 2008**, and any reply

brief may be filed no later than **July 25, 2008.** **The Court will not rule on any**  
**dispositive motions while this case is in mediation.**

**IT IS FURTHER ORDERED** that the jury trial of this matter, previously  
set for **September 15, 2008, is reset for Monday, December 15, 2008 at 9:00**  
**a.m. in Courtroom 10-South. This is a three week docket. Any requests to**  
**reset the trial of this matter will not be considered by the Court until August 1,**  
**2008.**

**In this case, unless otherwise ordered by the Court, the attorneys shall, not less  
than twenty (20) days prior to the date set for trial:**

**1.     Stipulation:** Meet and jointly prepare and file with the Clerk a JOINT  
Stipulation of all uncontested facts, which may be read into evidence subject to any  
objections of any party set forth in said stipulation (including a brief summary of the  
case which may be used on Voir Dire).

**2.     Witnesses:**

(a)     Deliver to opposing counsel, and to the Clerk, a list of all  
proposed witnesses, identifying those witnesses who will be called to testify and  
those who may be called.

(b)     Except for good cause shown, no party will be permitted to call  
any witnesses not listed in compliance with this Order.

**3.     Exhibits:**

(a)     Mark for identification all exhibits to be offered in evidence at  
the trial (Plaintiffs to use Arabic numerals and defendants to use letters, e.g., Pltf-1,  
Deft.-A, or Pltf Jones-1, Deft Smith-A, if there is more than one plaintiff or

defendant), and deliver to opposing counsel and to the Clerk a list of such exhibits, identifying those that will be introduced into evidence and those that may be introduced. The list shall clearly indicate for each business record whether the proponent seeks to authenticate the business record by affidavit or declaration pursuant to Fed.R.Evid. 902(11) or 902(12).

(b) Submit said exhibits or true copies thereof, and copies of all affidavits or declarations pursuant to Fed.R.Evid. 902(11) or 902(12), to opposing counsel for examination. Prior to trial, the parties shall stipulate which exhibits may be introduced without objection or preliminary identification, and shall file written objections to all other exhibits.

(c) Except for good cause shown, no party will be permitted to offer any exhibits not identified or not submitted by said party for examination by opposing counsel in compliance with this Order. Any objections not made in writing at least ten (10) days prior to trial may be considered waived.

**4. Depositions, Interrogatory Answers, and Request for Admissions:**

(a) Deliver to opposing counsel and to the Clerk a list of all interrogatory answers or parts thereof and depositions or parts thereof (identified by page and line numbers), and answers to requests for admissions proposed to be offered in evidence. At least ten (10) days before trial, opposing counsel shall state in writing any objections to such testimony and shall identify any additional portions of such depositions not listed by the offering party which opposing counsel proposes to offer.


(b) Except for good cause shown, no party will be permitted to offer any interrogatory answer, or deposition or part thereof, or answer to a request for admissions not listed in compliance with this Order. Any objections not made as above required may be considered waived.

**5. Instructions:** Submit to the Court and to opposing counsel their written request for instructions and forms of verdicts reserving the right to submit requests for additional or modified instructions at least ten (10) days before trial in light of opposing party's requests for instructions. (Each request must be supported by at least one pertinent citation.)

6. **Trial Brief:** Submit to the Court and opposing counsel a trial brief stating the legal and factual issues and authorities relied on and discussing any anticipated substantive or procedural problems.

7. **Motions In Limine:** File all motions in limine to exclude evidence, and submit a courtesy copy directly to the Court's chambers, at least ten (10) days before trial.

**All other deadlines remain in full force and effect.**

  
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RODNEY W. SIPPEL  
UNITED STATES DISTRICT JUDGE

Dated this \_ day of April, 2008.